

Official Proceedings

February 3, 2015
8:00 am

Chairman Hoff called the meeting of the Stark County Board of Commissioners to order. All members present.

Agenda

Chairman Hoff asked for any additions or deletions to the agenda. Comm. Zander added Section Line Flooding and Auditor Kay Haag added Mineral Purchase Inquiry.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To approve the agenda as presented with the additions.

DISPOSITION: All voted aye. Motion carried

Minutes

The minutes of the January 5, 2015 Board of County Commissioners meeting were presented.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To approve the minutes of the January 5, 2015 Board of County Commission minutes as presented.

DISPOSITION: All voted aye. Motion carried

Accounts Payable

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Elkin

To approve the accounts payable with the supplement as presented.

DISPOSITION: Roll call vote. All voted aye. Motion carried

General: Payroll: \$253,702.41; Comfort Inn: \$148.00; Ken Zander: \$115.00; Columbia County: \$19.00; Kootenai County: \$30.00; Thomas Gehr: \$120.75; Radisson Hotel Bismarck: \$163.60; West Payment Center: \$836.92; Consolidated: \$589.70; Dakota Water Treatment: \$16.75; SBM Inc: \$6,825.70; Rocky Mountain Oil Journal: \$259.00; Xerox Corporation: \$740.10; Thos Y Pickett: \$19,000.00; MDU: \$4,342.66; Roughrider Electric: \$341.32; SW Water Authority: \$43.76; Berger Electric: \$449.10; Braun Distributing: \$224.30; Menards: \$130.82; Newby's Ace Hardware: \$286.02; Quality Xterminators: \$180.00; Sherwin-Williams: \$4.89; T-Rex Conoco Inc: \$729.67; City of Dickinson: \$70,642.88; NDPers: \$38,179.96; Linda L Gingery: \$81.00; Mackoff Kellogg: \$1,800.00; Stutsman County: \$47.50; Wex Bank: \$645.19; Cenex Fleetcard: \$4,407.13; Allan's Decorating: \$440.00; Floor to Ceiling: \$708.01; Pamela F Lynch: \$533.75; CMRS-PB: \$15,000.00; Presort Plus: \$50.87; US Postal Service: \$89.20; AT&T Mobility: \$1,960.35; Century Link: \$487.00; Advanced Business Methods: \$416.29; Dacotah Paper Co: \$368.90; DRS Enterprises: \$24.95; Four Seasons Trophies: \$50.10; Service Printers: \$174.20; Unlimited Office Supplies: \$192.21; Walmart: \$591.13; Forsgren Associates: \$3,217.82; Tooz Construction: \$823.45; ND Youth Correction Center: \$7,248.15; NDACO: \$340.00; Dickinson Parks & Rec: \$64.48; ND State Radio Corp: \$1,500.00; Visa: \$1,046.21; Glock Professional: \$500.00; MOCIC: \$150.00; DRS Enterprises: \$24.95; Quality Quick Print: \$348.00; Rudy's Lock & Key:

\$10.00; Uniform Center: \$84.94; Dickinson Tire: \$887.60; Jud Trautsvetter: \$30.00; Sax Motor Co: \$187.68; Farmers Union Oil of Richardton: \$182.48; Tri-Energy Coop: \$513.19; Dickinson Area Ambulance Service: \$85.20; Ultramax: \$906.00; Matt Keesler: \$19.80; Taser International: \$56.00; Hagemeyer: \$234.56; LEC Maintenance: \$10,267.19; Dennis E Wolf MD: \$5,000.00; Stark County Auditor (Federal Deposit): \$662.58; IAEM: \$370.00; Belfield Ambulance Service: \$5,000.00; Dickinson Ambulance Service: \$10,000.00; Richardton-Taylor Ambulance Service: \$6,000.00;

10 Mill: Kadrmas, Lee & Jackson: \$21,101.37; Border States Paving: \$70,902.80;

County Road: Kadrmas, Lee & Jackson: \$30,224.67; Edward Schwartz Construction: \$17,889.00; MGM Rural Sanitation: \$195.00; Quality Xterminators: \$60.00; Val's Sanitation: \$180.00; MDU: \$1,475.80; AT&T Mobility: \$111.54; City of Belfield: \$26.25; City of Dickinson: \$98.85; City of Richardton: \$75.90; Consolidated: \$54.73; Roughrider Electric: \$1,877.00; SW Water Authority: \$109.18; Century Link: \$56.15; Acme Electric Co: \$13.00; Belfield Automotive Supply: \$18.18; Border States Electric: \$7.16; Bosch Lumber Company: \$658.15; Butler Machinery: \$2,299.97; Dickinson Supply: \$112.40; Energy Systems Inc: \$65.30; Hedahl's Headquarters: \$232.29; J & J Operating: \$2,231.13; Mac's Inc: \$915.77; Matco Tools: \$64.35; Menards: \$189.88; Midwest Hose & Supply: \$440.84; Millennium Express: \$35.00; ND Surplus Properties: \$90.00; Runnings: \$379.86; SBM Inc: \$106.25; Total Safety US: \$84.20; Visa: \$3,352.85; Walmart: \$14.69; Carquest Auto Parts: \$9.98; Certified Power: \$885.86; Dickinson Supply: \$487.46; General Steel: \$781.43; Just In Glass: \$969.63; Nelson International: \$123.60; NW Tire Inc: \$19,645.99; Pump Systems LLC: \$124.43; Sax Motor Co: \$101.92; Trucks of Bismarck: \$2,636.71; Westlie Truck Center: \$909.54; Al's Metal Work: \$2,764.83; Dakota Farm Equipment: \$188.05; George's Tire Shop: \$408.00; Stone Mill Inc: \$46.00; Southwest Grain: \$10,165.99; West Dakota Oil: \$1,315.58; Dakota Tool & Machine: \$2,350.12; Kimball Midwest: \$293.39; Lenny's Repair: \$213.76; NSC Minerals: \$5,988.13; Praxair: \$63.79; Road Equipment Parts: \$580.95; Schaeffer MFG Co: \$1,241.40; Fisher Sand & Gravel: \$2,193.52; Dickinson Press: \$364.98; NDACO: \$25.00; ND Insurance Department: \$100.00;

Highway Tax Distribution: Payroll: \$102,772.99; NDPers: \$28,461.83; Job Service ND: \$1,848.00; NDACO: \$20.00; Ramada Bismarck: \$184.00;

Social Welfare: Payroll: \$191,562.23; AT&T Mobility: \$47.34; ND Dept of Human Services: \$2,842.09; NDPers: \$51,769.16; CAN Surety Direct: \$50.00; Wrap Around Checks: \$48.00; Advanced Business Methods: \$108.55; All American Travel: \$1,880.80; Braun Distributing: \$100.42; City of Dickinson: \$516.21; Comfort Suites: \$740.00; Consolidated: \$782.38; DJ's Tesoro: \$28.69; Electric Sales & Service: \$539.03; Bertie Gustafson: \$650.00; Kristen Hasbarger: \$50.00; Hewlett-Packard: \$3,578.00; Jobs HQ: \$250.36; Ladbury Funeral Home: \$1,950.00; MDU: \$1,246.29; Newby's Ace Hardware: \$129.79; Quality Xterminators: \$80.00; Record Keepers: \$24.50; Safety Works: \$550.00; SBM Inc: \$963.57; Stevenson Funeral Homes: \$3,900.00; Sunrise Youth Bureau: \$635.00; Total Safety US: \$40.00; Visa: \$144.09; Walmart: \$170.88; Dell Marketing LLC: \$955.20;

County Poor: ND Dept of Human Services: \$38,360.90;

IT-Computer/Updates: NDACO Resources: \$8,189.52; Consolidated: \$166.19; Hewlett Packard: \$1,412.70; SBM Inc: \$109.99; Information Technology Dept: \$909.25; Xerox Corporation: \$187.34;

Capital Improvement: Electric Sales & Service: \$7,286.22; Dickinson TR Regional Airport: \$15,000.00; Richardton Health Center: \$10,000.00;

County Park: Stark County Historical Society: \$25,000.00;

Fair Board: Stark County Fair Board: \$13,699.74;

County Jail: Morton County Sheriff: \$150.00; SWMCCC: \$104,858.15; Sunrise Youth Bureau: \$152,478.00; Billings County: \$28,667.23;

Insurance: American Insurance Center: \$1,612.00;

Comp Health Care: NDPers: \$34,550.43; Blue Cross Blue Shield: \$447.20;

VSO Fund: Payroll: \$8,207.86; Angela Hunt: \$589.50; ND Assoc of Veteran Affairs: \$50.00; SBM Inc: \$195.00; Consolidated: \$66.54;

Social Security: Stark County Auditor (Federal Deposit): \$40,619.09;

Advertising: Dickinson Press: \$301.84; Domestic Violence Rape Crisis Center: \$5,000.00; Domestic Violence (West Dakota Parenting): \$12,500.00; Best Friends Mentoring Program: \$12,500.00; SW Coalition of Safe Communities: \$10,000.00;

County Agent: Payroll: \$4,578.72; NDPers: \$559.56; NDSU Ext Service: \$454.78; Kurt Froelich: \$77.59; Samantha Roth: \$35.00; Consolidated: \$162.83; Walmart: \$19.94; Xerox Corporation: \$77.92; Pitney Bowes: \$277.02; Stark-Billings County 4H: \$195.00;

Weed Control: Payroll: \$15,731.42; NDPers: \$4,593.43; NDWCA: \$275.00; Gempler's: \$77.61; Stark County Auditor (Federal Deposit): \$235.32;

9-1-1: Payroll: \$5,213.53; NDPers: \$1,786.52; Stark County Auditor (Federal Deposit): \$372.33; City of Dickinson: \$12,392.50; Century Link: \$1,617.47; Consolidated: \$483.00;

Adult Education: NDSU Extension Pesticide Program: \$16.80; Ag Communications: \$240.00;

Asset Forfeiture: Chief Law Enforcement: \$1,908.00;

Domestic Violence: State Treasurer: \$595.00;

Oil 3061 Grant: Payroll: \$3,525.70; NDPers: \$1,361.93; Stark County Auditor (Federal Deposit): \$239.80;

NDBCI-Oil 3518 Grant: Matt Keesler: \$107.97; Taser International: \$503.96; Uniform Center: \$332.97;

Criminal Justice/Oil Impact Grant: NDPers: \$1,523.52; Payroll: \$4,252.95; Stark County Auditor (Federal Deposit): \$325.34;

Traf Safety Grant: Payroll: \$1,939.70; Cenex Fleetcard: \$646.24;

Cops Grant 2011: NDPers: \$379.08; Stark County Auditor (Federal Deposit): \$63.38;

Misc Grants: Hagemeyer: \$1,650.00; Dickinson Ambulance Service: \$6,249.33;

Security/Transfer DJS Reimb: Cenex Fleetcard: \$728.16;

SW Victim Witness Program: Payroll: \$5,509.96; SBM Inc: \$61.74; NDPers: \$1,205.31; AT&T Mobility: \$385.74; Consolidated: \$38.29; Stark County Auditor (Federal Deposit): \$405.18;

DVRCC: Domestic Violence: \$937.50;

State Reimbursements: Chad Hopponen: \$25.00; Thomas Grosz: \$25.00; Michael Hanson: \$25.00; Justin Wayne White: \$25.00; Jason Wallace: \$25.00;

Siren Contingency: Roughrider Electric: \$281.00;

Other Reimbursements: ProTint: \$195.00; Consolidated: \$178.16; Office of Attorney General: \$6,912.00; Pharm Chem Inc: \$1,658.00; Walmart: \$4.62;

Judgment Execution: Bosch Lumber Co: \$1,549.00; Stark County Sheriff's Dept: \$704.11; AR Audit Service: \$1,017.49; Jerry Bastian: \$39.51; Job Service ND: \$4,632.79; Dickinson Press: \$279.51; Ebeltoft, Sickler: \$64.68; Great Plains Rental LLC: \$5,265.75; Hettinger Co Sheriff: \$29.00; Best Mobile Home Transport: \$188.80;

BCI-Task Force Grants: Payroll: \$8,766.22; NDPers: \$1,479.52; Stark County Auditor (Federal Deposit): \$565.70; Enterprise Fleet Management: \$32,000.62; Galls/QuarterMaster: \$2,702.00; Grizzly Targets: \$1,560.00; GT Distributors: \$8,621.10; Keepers Inc: \$2,654.00; Reeds Family Outlet: \$2,159.94; Rogue Fitness: \$1,000.12; Syncb/Amazon: \$2,040.16; Bravo Concealment: \$709.53; Taser: \$177.06; Ultramax: \$6,234.00; GT Distributors: \$787.10; Shockknife: \$1,025.48; The UPS Store: \$10.42; Consolidated: \$66.91; Verizon Wireless: \$621.88; Wex Bank: \$496.29; Adaptive Digital: \$5,500.00; SW Crime Conference: \$50.00;

911 Equipment: Electronic Communications: \$800.00; SBM Inc: \$184.98; Consolidated: \$204.16;

Sheriff Oestreich

Gave an update on last month's service calls.

Road Superintendent - Al Heiser

Al Heiser discussed Oil and Gas funding, which is estimated at 13 million. Also discussed was 34th St., which is a street jointly held by the City of Dickinson and Stark County. Discussion was to contact the City of Dickinson regarding joint repair/maintenance to 34th St. Al Heiser reported they have been transporting scoria and gravel. Al Heiser requested to hold a surplus equipment auction. The auction will be conducted by G & G Consignment on March 14, 2015.

Jessica Clifton-Veterans Service Officer

Jessica Clifton introduced Angela Hunt as her new Assistant Veterans Service Officer. The Commission welcomed her aboard.

Vision West ND Consortium

Deb Nelson, representing Vision West is requesting a motion by the Board of Commissioners to support Dunn County's application to the Energy Impact Office for continued support of the Vision West ND Consortium.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To support Dunn County's application to the energy Impact Office for continued support of the Vision West ND Consortium.

DISPOSITION: All voted aye. Motion carried

County Engineer – Justin Hyndman

Provided updates regarding projects upcoming and in progress. A Master Service Agreement for Planning and Zoning was presented for a signature. States Attorney Tom Henning advised our Master Service Agreement for Stark County should cover everything.

Air Ambulance

Discussion was held regarding air ambulance. The Commission agreed no action would be taken at this time.

Software Bid Opening

One bid was presented from Zeurcher, software for the Sheriff's Department, in the amount of \$145,686.00.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Wolf

To accept the bid from Zeurcher.

DISPOSITION: Roll call vote. All voted Aye. Motion carried

Ambulance-Energy Impact Grant

Auditor Kay Haag presented an Ambulance Energy Impact Grant reimbursement for a signature.

MOTION BY: Commissioner Elkin **SECOND BY:** Commissioner Kuntz

To authorize Chairman Hoff to sign the Energy Impact Grant reimbursement..

DISPOSITION: All voted Aye. Motion carried

Section Line Flooding

Comm. Zander discussed flooding in low water crossings on section lines, whether they should be barricaded and if the signage efficient. States Attorney Tom Henning advised to be consistent throughout the county and that signage would suffice.

Courthouse Signs

Discussion was held regarding signs posted on the courthouse for public parking and Sheriff Deputy parking with prisoners.

Capital Improvement

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Elkin

To take County Agent and Social Services lighting improvements from Capital Improvement.

DISPOSITION: All voted Aye. Motion carried.

Mineral Purchase Inquiry

TSD Land Company inquired if Stark County would consider selling minerals in NE4, 20-139-49. This land description does not lie in Stark County.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To reject the offer.

DISPOSITION: All voted Aye. Motion carried.

Zoning

Shannon Dennis requested a temporary use permit for storage of equipment and material related to oil exploration and production on a parcel located in the NE4, Section 29, Township 138, Range 96, containing approximately 160 acres. Mr. Josephson advised that the staff and Planning and Zoning board's recommendation for the request was for approval with conditions.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To approve the temporary use permit as presented with conditions.

DISPOSITION: Roll call vote. All voted aye. Motion carried.

Janeen Stenso-US Postal Service

Informed the Commission that the US Postal Service has established a Consumer Advisory Council to improve the quality of service and deal with city growth, 9-1-1 addressing, hiring issues, improvements, etc.

The following Miscellaneous Receipts were filed: General: \$154,207.30; County Road: \$88,842.14; Highway Tax Distribution: \$312,885.28; Social Services: \$115,989.24; IT-Computer/Updates: \$1,794.30; Capital Improvement: \$59,818.01; County Park: \$5,086.92; Veteran's: \$67.20; Social Security: \$4,269.29; County Agent: \$60.00; 911 Revenue: \$46,587.78; Adult Education: \$93.75; Fingerprint Station: \$16.00; Domestic Violence: \$350.00; Traf Safety Grant: \$4,347.84; Cops Grant: \$18,904.20; Misc Grants: \$7,899.33; Estimate Taxes: \$1,027.00; Game & Fish Licenses: \$614.00; Security/Transfer DJS Reimb: \$288.60; SW Victim Witness Program: \$19,635.79; Domestic Violence & Rape Crisis Center: \$937.50; Preservation Fee: \$1,506.00; State Reimbursement: \$700.00; Other Reimbursements: \$16,884.28; Judgment Execution: \$13,770.64; 911 Equipment: \$8,453.48;

MOTION BY: Commissioner Kuntz

SECOND BY: Commissioner Zander

To adjourn the meeting.

DISPOSITION: Motion carried

Kay Haag, Auditor

Russ Hoff, Chairman